Status of Compliance Cases November 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Case # Respondent/Subject Category Staff Received Started Status Disposition **Penalty** Date Paid Law 040, 080, 090, 2002-279 Farmers First 510 Case Closed Anderson 12/4/2001 1/30/2002 I-C Dismissed Bainbridge Parents for Better Case Closed 040, 080, 090 I-C 2002-295 Parks Trobaugh 4/11/2002 4/17/2002 Violation \$250 2002-349 Rabe, Andree Case Closed I-C Parker 5/2/2002 5/8/2002 510 Dismissed WA State Demo Cent Comm & Donor Committees (C-5) 45-Day Citizen Action Letter - All Respondents other than 2003-026 Democratic Party of Oregon Case Closed 8/7/2002 8/7/2002 090 I-C Dismissed Harris 2003-068 Democratic Party of Oregon Case Closed 10/18/2002 10/18/2002 090 I-C Violation \$1000/\$500 11/20/2002 Harris NA VGH Bond Committee Case Closed Anderson 8/20/2002 8/20/2002 080.090 I-C Dismissed Simpson, Geoff 9/6/2002 NA Case Closed Young 9/6/2002 640 I-C Dismissed Sullivan, Pat I-C NA Case Closed 9/9/2002 9/9/2002 530 Dismissed Trobaugh Citizens Against Monorail 9/6/2002 Case Closed 9/6/2002 080.090 I-C Dismissed NA Young Citizens Against Monorail I-C 9/10/2002 080,090 NA Case Closed Young 9/10/2002 Dismissed Wilson, Terry Case Closed 9/26/2002 530 I-C NA Young 9/26/2002 Dismissed Wilson, Terry Case Closed 530 I-C NA 10/4/2002 10/4/2002 Dismissed Young Dolan, Laurie Case Closed 9/12/2002 105 Dismissed NA Young 9/12/2002 WA State Demo Cent Comm (C-5) 45-Day Citizen Action Letter -Failure to forfeit contribution received from Democratic Party | Hearing 2003-068 of Oregon Scheduled- Full Harris 10/18/2002 10/18/2002 090 I-C Pending Hearing Scheduled-Fullfor Deliberation

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

only

Status Column:

2001-134 Protect our Pets

I-C = Investigation Complete

A-I = Active Investigation

Trobaugh 10/20/2000 10/25/2000

080.090

I-C

Pendina

Status of Compliance Cases November 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Case # Respondent/Subject Category Staff Received Started Status Disposition Penalty Date Paid Law Concerned Cit Better Govt-Joe Coomer 2000-241 Referred to AG Young 10/21/1999 10/25/1999 080, 090 I-C Appar Vio 2001-002 WA Education Association Referred to AG 8/15/2000 8/18/2000 760 I-C Violation \$400,000 Appealed Anderson Permanent Offense, et.al (45-080, 090, 120, 2002-281 day) Referred to AG 2/6/2002 2/6/2002 125 I-C Appar Vio Young National Education Association Appar Vio 2002-282 (45-day letter) Referred to AG Trobaugh 1/31/2002 2/6/2002 760 I-C 2003-005 WA State Demo Cent Comm 065, 080, 090 I-C Appar Vio Referred to AG 7/8/2002 7/8/2002 Harris Peterson, Gary; Benjamin, 040, 080, 090, 100, (130 Richard; (Foote, H.M. portion portion is is suspended); Steenrod, Maggie; Guite, Jerry; and suspended), 2002-296 Coomer, Joe In Progress 4/15/2002 4/19/2002 240, 510 Pending Parker A-I Whatcom Co Repub Central 065,080,090 2003-019 Comm In Progress Young 8/8/2002 8/9/2002 A-I Pending Snohomish Co Deputy Sheriffs' 2003-020 Association & Mike Ashley In Progress Anderson 9/18/2002 9/18/2002 080, 090, 100 A-I Pending

10/3/2002

8/12/2002

10/4/2002 10/11/2002

9/13/2002 10/21/2002

9/11/2002 10/21/2002

10/17/2002 10/18/2002

10/16/2002 10/22/2002

10/9/2002 10/21/2002

10/9/2002

8/12/2002

040,080,090

080.090.095

080.090

080,090

080,090

060.640

080,090,640

530

A-I

A-I

A-I

A-I

A-I

A-I

A-I

A-I

Pendina

Pending

Pending

Pendina

Pending

Pendina

Pending

Pending

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

In Progress

Perkins

Anderson

Trobaugh

Parker

Perkins

Perkins

Perkins

Young

Status Column:

2003-021 | Porter, Rick

2003-024 Roach, Pam

2003-060 Committee

2003-063 Myers, Brett

2003-070 Bauer, Ron

2003-067 Ward, Yvonne

2003-069 Bookspan, Elizabeth

I-C = Investigation Complete

2003-061 So Tired of Paying Taxes

Senate Republican Campaign

A-I = Active Investigation

Status of Compliance Cases November 22, 2002

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Status Disposition Case # Respondent/Subject Category Staff Received Started Law Penalty Date Paid 2003-071 Hunter, Ross In Progress Young 10/21/2002 10/22/2002 080,090 A-I Pendina 10/18/2002 10/22/2002 2003-072 Nixon, Toby 640 In Progress Young A-I Pending 2003-073 Jacobson, Deborah In Progress Parker 10/24/2002 10/24/2002 080,090 A-I Pending 2003-074 Selland, Robert In Progress Parker 10/25/2002 10/30/2002 530 Pending A-I 2003-075 Wilson, Terry In Progress Young 10/24/2002 10/30/2002 080,090 A-I Pendina 2003-076 O'Malley, Patrick In Progress Anderson 10/24/2002 10/30/2002 080,090 A-I Pending WA State Department of 2003-077 Transportation In Progress Anderson 10/25/2002 10/30/2002 190 A-I Pending WA State Democratic Central 2003-078 Committee In Progress 10/28/2002 10/30/2002 530 Parker A-I Pending In Progress 2003-079 The American Dream Coalition 11/1/2002 11/1/2002 100.530 A-I Pending Young Concerned Cit Better Govt-Joe 2003-080 Coomer In Progress 11/6/2002 11/8/2002 065,080,090 A-I Pendina Young 2003-081 Nixon, Toby 11/8/2002 080,090 11/4/2002 In Progress Young A-I Pending In Progress 11/8/2002 2003-082 Peterson, Barbara Perkins 11/4/2002 105 A-I Pendina 2002-351 Blankenship, Michael 5/8/2002 5/16/2002 241 **Under Review** Trobaugh A-I Pending 080, 090, 640 A-I 2003-004 Carlson, John **Under Review** Trobaugh 6/28/2002 7/5/2002 Pending Comm for Unemployment Ins 2003-017 Reform Under Review Anderson 7/17/2002 7/24/2002 080,090 A-I Pendina 2003-022 Citizens for a Better Covington 080.090.105 Under Review Perkins 8/2/2002 8/8/2002 A-I Pending 2003-023 Save our Spending Limits **Under Review** 8/8/2002 8/8/2002 080,090 A-I Pendina Trobaugh Jefferson County Republican 2003-027 | Central Committee **Under Review** Trobaugh 8/20/2002 8/23/2002 060, 080, 090 A-I Pendina 2003-046 Jackley, Brock Under Review Parker 9/6/2002 9/9/2002 530 Pending 2003-047 Simpson, Geoff Under Review Parker 9/10/2002 9/11/2002 530 A-I Pendina Public School Employees of

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Under Review

Parker

Status Column:

2003-059 Washington

I-C = Investigation Complete

A-I = Active Investigation

9/30/2002

10/7/2002

100

A-I

Pending

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.									
Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
Healthcare for Washington's									
Working Families	Under Review	Perkins	9/3/2002	10/21/2002	105	A-I	Pending		
	wn as closed on	a prior me	mo. If marke	ed "Case Clo	sed-NP", the pen	alty ha	s not been pa	id by the Resp	ondent.
Concerned Citizens Action			- 1- 1	- / - /				• • • •	
								·	
,	Case Closed-NP	Anderson	10/25/2001	11/14/2001	080, 090	I-C	Violation	\$150	
Ad Hoc Merchants Committee									
(formerly Harry Van Horn)	Case Closed	Anderson	11/27/2001	11/27/2001	510	I-C	Violation	\$250	
Woodworth, St. Clair	Case Closed-NP	Stutzman	7/5/2002	7/5/2002	240	I-C	Violation	\$1,000	\$200 on 11/14/02
estigations for the following six	cases alleging a	violation o	of RCW 42.17	7.130 have be	en suspended pe	ending	the outcome o	of pending litic	gation.
onal information, contact the PI	DC.								
City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002	130	Hold	Pending		
Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002	130	Hold	Pending		
Foote, H. M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002	130	Hold	Pending		
Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002	130	Hold	Pending		
Peterson, Gary; Benjamin,									
Richard; Foote, H.M.; Steenrod,					040, 080, 090,				
Maggie; Guite, Jerry; and					100, (130				
Coomer, Joe (H.M. Foote					only), 240,				
portion only.)	Suspended	Parker	4/15/2002	4/19/2002	510	Hold	Pending		
Anderson, Don	Suspended	Young	7/10/2002	7/11/2002	130	Hold	Pending		
	Respondent/Subject Healthcare for Washington's Working Families following cases have been shot Concerned Citizens Action Committee Benjamin, Richard Tuma, Bernardo Ad Hoc Merchants Committee (formerly Harry Van Horn) Woodworth, St. Clair estigations for the following six onal information, contact the Pl City of Vancouver - Officials Spencer, Dane Foote, H. M. "Mike" Pearsall-Stipek, Cathy Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.)	Respondent/Subject Category Healthcare for Washington's Working Families Index Case Closed on Concerned Citizens Action Committee Benjamin, Richard Tuma, Bernardo Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed-NP Woodworth, St. Clair Case Closed-NP Suspended Suspended Spencer, Dane Foote, H. M. "Mike" Pearsall-Stipek, Cathy Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended	Respondent/Subject Category Staff Healthcare for Washington's Working Families Under Review Perkins following cases have been shown as closed on a prior me Concerned Citizens Action Committee Case Closed-NP Trobaugh Tuma, Bernardo Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed-NP Woodworth, St. Clair Case Closed-NP Case Closed-NP Stutzman estigations for the following six cases alleging a violation conal information, contact the PDC. City of Vancouver - Officials Suspended Foote, H. M. "Mike" Suspended Perker Pearsall-Stipek, Cathy Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended Parker	Respondent/Subject Category Staff Received Healthcare for Washington's Working Families Under Review Perkins Perkins Oncerned Citizens Action Committee Case Closed-NP Benjamin, Richard Tuma, Bernardo Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed-NP Woodworth, St. Clair Case Closed-NP Case Closed-NP Stutzman Case Closed-NP Stutzman T/5/2002 Stigations for the following six cases alleging a violation of RCW 42.17 Conal information, contact the PDC. City of Vancouver - Officials Suspended Parker Pearsall-Stipek, Cathy Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote Portion only.) Suspended Parker 4/15/2002	Respondent/Subject Category Staff Received Started Healthcare for Washington's Working Families Under Review Perkins 9/3/2002 10/21/2002 following cases have been shown as closed on a prior memo. If marked "Case Closed Concerned Citizens Action Committee Case Closed-NP Trobaugh 2/9/2001 2/16/2001 Benjamin, Richard Case Closed-NP Trobaugh 10/22/2001 11/9/2001 Tuma, Bernardo Case Closed-NP Anderson 10/25/2001 11/9/2001 Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed Anderson 11/27/2001 11/27/2001 Woodworth, St. Clair Case Closed Anderson 11/27/2001 11/27/2001 Woodworth, St. Clair Case Closed Anderson 11/27/2001 11/27/2001 Settigations for the following six cases alleging a violation of RCW 42.17.130 have becomal information, contact the PDC. City of Vancouver - Officials Suspended Trobaugh 1/30/2002 2/13/2002 Spencer, Dane Suspended Trobaugh 3/18/2002 4/1/2002 Foote, H. M. "Mike" Suspended Parker 4/1/2002 4/10/2002 Pearsall-Stipek, Cathy Suspended Parker 4/3/2002 4/17/2002 Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended Parker 4/15/2002 4/19/2002	Respondent/Subject Category Staff Received Started Law Healthcare for Washington's Working Families Under Review Perkins 9/3/2002 10/21/2002 105 Case Closed-NP", the per Concerned Citizens Action Committee Case Closed-NP Trobaugh Tr	Respondent/Subject Category Staff Received Started Law Status Healthcare for Washington's Working Families Under Review Perkins 9/3/2002 10/21/2002 105 A-I Concerned Citizens Action Committee Case Closed-NP Trobaugh 2/9/2001 2/16/2001 040, 080, 090 I-C Benjamin, Richard Case Closed-NP Trobaugh 10/22/2001 11/9/2001 080, 090 I-C Tuma, Bernardo Case Closed-NP Anderson 10/25/2001 11/14/2001 080, 090 I-C Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed-NP Stutzman 7/5/2002 7/5/2002 240 I-C Woodworth, St. Clair Case Closed-NP Stutzman 7/5/2002 7/5/2002 240 I-C Icity of Vancouver - Officials Suspended Trobaugh 1/30/2002 2/13/2002 130 Hold Spencer, Dane Suspended Trobaugh 3/18/2002 4/10/2002 130 Hold Pearsall-Stipek, Cathy Suspended Parker 4/1/2002 4/10/2002 130 Hold Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended Parker 4/15/2002 4/19/2002 510 Hold Hold Coomer, Joe (H.M. Foote portion only.) Suspended Parker 4/15/2002 4/19/2002 510 Hold Hold Fortion only.)	Respondent/Subject Category Staff Received Started Law Status Disposition Healthcare for Washington's Working Families Under Review Perkins 9/3/2002 10/21/2002 105 A-I Pending following cases have been shown as closed on a prior memo. If marked "Case Closed-NP", the penalty has not been pa Concerned Citizens Action Committee Case Closed-NP Trobaugh 10/22/2001 11/9/2001 040, 080, 090 I-C Violation Tuma, Bernardo Case Closed-NP Trobaugh 10/22/2001 11/9/2001 080, 090 I-C Violation Tuma, Bernardo Case Closed-NP Anderson 10/25/2001 11/14/2001 080, 090 I-C Violation Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed Anderson 11/27/2001 11/27/2001 510 I-C Violation Woodworth, St. Clair Case Closed-NP Stutzman 7/5/2002 7/5/2002 240 I-C Violation stigations for the following six cases alleging a violation of RCW 42.17.130 have been suspended pending the outcome onal information, contact the PDC. City of Vancouver - Officials Suspended Trobaugh 3/18/2002 4/10/2002 130 Hold Pending Foote, H. M. "Mike" Suspended Parker 4/1/2002 4/10/2002 130 Hold Pending Pearsall-Stipek, Cathy Suspended Parker 4/3/2002 4/17/2002 130 Hold Pending Peterson, Carry, Benjamin, Richard; Foote, H. M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended Parker 4/15/2002 4/19/2002 510 Hold Pending Pending only), 240, portion only.)	Respondent/Subject Category Staff Received Started Law Status Disposition Penalty Healthcare for Washington's Working Families Under Review Perkins 9/3/2002 10/21/2002 105 A-I Pending Following cases have been shown as closed on a prior memo. If marked "Case Closed-NP", the penalty has not been paid by the Respondent/Subject Concerned Citizens Action Case Closed-NP Trobaugh 2/9/2001 2/16/2001 040, 080, 090 I-C Violation \$100 Benjamin, Richard Case Closed-NP Trobaugh 10/22/2001 11/9/2001 080, 090 I-C Violation \$200/\$100 Turna, Bernardo Case Closed-NP Anderson 10/25/2001 11/14/2001 080, 090 I-C Violation \$200/\$100 Ad Hoc Merchants Committee (formerly Harry Van Horn) Case Closed Anderson 11/27/2001 11/27/2001 510 I-C Violation \$250 Woodworth, St. Clair Case Closed-NP Stutzman 7/5/2002 7/5/2002 240 I-C Violation \$1,000 stigations for the following six cases alleging a violation of RCW 42.17.130 have been suspended pending the outcome of pending liting the pending Suspended Trobaugh 1/30/2002 2/13/2002 130 Hold Pending Pearsall-Stipek, Cathy Suspended Parker 4/12/2002 4/10/2002 130 Hold Pending Peterson, Gary; Benjamin, Richard, Foote, H.M., Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. Foote portion only.) Suspended Parker 4/15/2002 4/19/2002 510 Hold Pending

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation